

**CLARK COUNTY PUBLIC FACILITIES DISTRICT  
AGENDA**

**February 2, 2004 -- 5:00 p.m.**

**Clark County Public Services Center, Sixth Floor  
1300 Franklin Street, Vancouver**

- |       |                                    |                            |
|-------|------------------------------------|----------------------------|
| I.    | Call To Order                      | <i>Paul Winters, Chair</i> |
| II.   | Roll Call                          | <i>Kelly Sills</i>         |
| III.  | Regular Agenda Items               |                            |
|       | a. Public Comment                  |                            |
|       | b. Approval of Minutes: 18DEC03    | <i>Kelly Sills</i>         |
|       | c. Approval of Claims              | <i>Kelly Sills</i>         |
|       | d. PFD Financial Report            | <i>John Payne</i>          |
| IV.   | Vancouver Conference Center Update | <i>Paul Lewis</i>          |
| V.    | Fairgrounds Project Update         | <i>Doug Johnston</i>       |
| VI.   | Fairgrounds GC/CM Contract         | <i>Doug Johnston</i>       |
| VII.  | Contract: Michael Plymale, CPA     | <i>Bronson Potter</i>      |
| VIII. | County - County PFD MOU            | <i>Bronson Potter</i>      |
| IX.   | Close of Business Items            |                            |
|       | a. Future Meeting Schedule         | <i>Board</i>               |
|       | b. Good of the Order               | <i>Board</i>               |
|       | c. Adjournment                     | <i>Board</i>               |